

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF COUNCIL

HELD AT 49 A'BECKETT STREET, MELBOURNE

ON MONDAY 11TH JUNE 1973 AT 7.30P.M.

PRESENT: Messrs. Mason, Long, Lyons, Lugg, Jackson, Rundle & Schultz.

APOLOGIES: Messrs. Dunlop, MacIntosh & Ploog.

MINUTES: The minutes of the previous meeting were read and confirmed.

FEDERATION OFFICE: A report was submitted by Messrs. Rundle & Maybury proposing that a senior typist/clerk be employed for two days per week and be situated at the office of Co-Operative Insurance Company. Messrs. Rundle & Maybury were authorised to proceed with the implementations of the recommendation.

TAXATION REPORT: It was reported that those Co-Operatives which had enquired about taxation had been given a copy of the submission made by the Co-Operative Federation of Australia to the Federal Government on Taxation.

ACCOUNTS: It was resolved to confirm payment of the following accounts:

Security Management Co-Operative	Rent	\$100.00
B. Carew, Customs.	Film	\$13.20
Security Management Co-Operative	Postage	\$19.30

PUBLICITY: A report was given by the sub-committee formed to investigate the preparation of a pamphlet and they were authorised to proceed with their investigation to the point of obtaining quotes for printing. It was also suggested that they prepare a standard release for use in Co-Operatives Annual Reports.

CORRESPONDENCE:C.F.A. Annual Meeting

A letter was received suggesting that the C.F.A. Annual Meeting be held in Adelaide, it was agreed to endorse this suggestion.

National Conference

A letter was received from the C.F.A. suggesting that a